

NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION

Location: FORD AMPHITHEATRE

2580 Cahuenga Boulevard East

Hollywood, CA 90068

Room: Construction Trailer



AGENDA

Monday, October 5, 2015

10:00 a.m. –12:00 p.m.

This is a construction site, please wear hard-soled, close-toed shoes.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the September 21, 2015 meeting ([Attachment](#))
5. Correspondence
6. Commission Business
 - a. President's Items
 - Commission Meeting Dates 2016 ([Attachment](#))
 - Appointment of Communications Committee
 - Off-site meetings
 - b. Executive Director's Report
 - Panelist Nominations ([Attachment](#))
7. Presentation
 - James Irvine Foundation New California Arts Fund - Josephine Ramirez, Program Director
8. Report
 - Ford Theatres Report - Adam Davis, Managing Director of Productions, Ilaan Mazzini, Program Manager, Leticia Buckley, Director of Communications, Kim Glann, Productions Marketing Manager
9. Action Item
 - Approval of the 2016 Ford Season – Adam Davis, Managing Director of Productions
10. Ford Theatre Construction Site Walk Through
11. Reports
 - 14-15 Professional Development Report – Anji Gaspar Milanovic, Director of Grants and Professional Development and Talia Gibas, Professional Development Programs Manager ([Attachment](#))
 - *Stability. Experimentation. Growth.: LA County's Organizational Grant Program in 2014* – Talia Gibas, Professional Development Programs Manager ([Attachment](#))

12. Commissioners' Items

13. Public Comment

Next Meeting: [Monday, November 9, 2015, 10 a.m. – 12 p.m.](#)
[Los Angeles County Arts Commission](#)

Approved:


Claire Peeps
President

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